

**Appleton Select Board
December 18, 2018**

1. Convene, 7 p.m. (Beckett, Fenner, Costigan)
2. Reminder: Minutes are recorded.
3. Costigan: motion to sign warrants #51, town payroll, \$14,143.00; #52, AVS Payroll, \$54,962.30; #53, school expenses, \$62,185.72; #54, AVS renovation, \$309.35; #55, town expenses, \$21,656.82; and, #56, AVS, \$130.89.
4. Fenner; Motion to approve minutes of December 11, 2018. Beckett: Second. 2-0-1/Costigan abstained.
5. Shoreland and Wetlands Maps: Shoreland Map from 2009 was not attested. Will meet with DEP to review town maps. Also learned DEP has become more stringent with minimum thresholds for shoreland restrictions.
6. Digital corrections to town tax maps have been sent to the assessor (Label)
7. Road Commissioner: Army Corps of Engineers application packet. Brush work completed on Magog. Brushcutting will begin on Collinstown this week. DOT will not be available for W. Appleton/131 intersection. Gravel on Appleton Ridge Road. Purchase Order for \$2376 gravel 198 yards. Beckett: Motion to approve purchase order for \$2500/gravel. Costigan: Second. Unanimous. Ridge Road sinkhole near Quarrier residence dug to ledge and crush stone and pipe has been added. Reports going through a fair amount of sand.
8. Fenner: Motion to adjourn. Beckett: Second. Unanimous.